

A meeting of the Rhode Island Turnpike and Bridge Authority was held on July 12, 2006, 8:30 A.M., at the Jamestown Police Department Conference Room.

The meeting was called to order at 8:30 A.M.

Members Present:

David A. Darlington, Chairman

Richard P. Eannarino, Vice Chairman

Arthur H. Fletcher

Stephen C. Waluk

William Chuck Alves, DOT

Invited Guests:

Richard E. Dragon, CPA, CFO, Acting Executive Director

Peter M. Janaros, PE, Director of Engineering

Marianne Hillier, Director of Operations

Robert Moorehead, Chief of Maintenance

Jo-Ann Head, Executive Assistant

Lori Caron Silveira, Legal Counsel

Bernard A. Jackvony, Esq.

Motion by Arthur H. Fletcher, seconded by Stephen C. Waluk, passed unanimously to move item number 14 to the beginning of the agenda.

Item No. 14

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk,

passed unanimously after advertising for six weeks and receiving 41 applicants to appoint Earl J. Croft Jr. the new RITBA Executive Director, subject to negotiation of his contract.

Item No. 2

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve the minutes of the June 14, 2006 meeting.

Item No. 3

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve: Tillinghast Licht – Legal Counsel
Invoice 2999823 \$ 7,021.85**

Item No. 4

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to approve: Hogan Law Associates, LLP
Professional Services
1/4/06 to 6/30/06 \$ 8,712.00**

Item No. 5

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher,
passed unanimously to approve: Parsons – Mount Hope Bridge**

Tower Rehab. Construction Support

Invoice 06050421-D \$ 10,804.05

Maximum Probable Loss Determination

Invoice 06050421-B 6,357.10

Other Services - LiveWave

Bill 20 600.75

Construction Support and Inspection

Bill 26 1,296.90

Total \$ 19,058.80

Item No. 6

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher,
passed unanimously to approve: Parsons Brinckerhoff Quade &
Douglas**

Newport/Pell Bridge

Median Barrier Study

Invoice 296411 \$ 17,855.78

Emergency Shoring of Piers 30E, 35E

Invoice RA #296420 354.57

Main Cable Investigation Project

Invoice 296409 30,744.38

Security and Electrical System Upgrade

Invoice RA #296397 3,886.43

2005 Annual Inspection

Invoice 296402 6,837.71

Other Engineering Services – Toll Plaza

RA#296418 559.65

\$ 60,238.52

Item No. 7

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher,
passed unanimously to approve: Bristol Police Department – Mt.
Hope Bridge**

Contract 05-6 Traffic Detail \$ 364.80

Item No. 8

**Motion by William Chuck Alves, seconded by Arthur H. Fletcher,
passed unanimously to approve: Town of Portsmouth – Mt. Hope
Bridge**

Contract 05-6 Traffic Detail \$ 924.00

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Item No. 9

Chairman's report

David A. Darlington

- **Congratulations to RITBA Staff for job well done on Women's Open Golf Tournament.**
- **Acknowledged the Personnel Committee for their time and effort during the selection of a new executive director.**
- **Discussed meeting with Barbara Patrarca, DOT Supervising Landscape Architect, on the continued beatification and upgrade of RITBA property.**

Item No. 10

Acting Executive Director's report

Richard E. Dragon, CPA, CFO

- **Proposal for new of token design.**
- **Correspondence from Roger Williams University, re: RITBA cooperation during commencement.**
- **Finance department report on preliminary June results.**
- **Fitch rating of RITBA Series 2003 A bonds**
- **The quarterly meeting will be held on August 2, 2006.**

Item No. 11

Director of Engineering's Report

Peter M. Janaros, P.E.

- **Roger Williams University correspondence; cooperation on opening day with no lane closures.**
- **Toll Plaza Maintenance Contract – Transcore complete on July 31, 2006.**

PB Farradyne Inc., Proposal expected within the week.

- **05-12 Contract signed by Aetna Bridge beginning mobilization – Supporting Proposals for Construction Inspection Services by**

Maguire Group and Construction Support Services by Parsons Brinckerhoff Quade & Douglas will be presented at the August 2, 2006 Board meeting.

- Maximum Probable Loss documents submitted to Starkweather & Shepley.**
- Joe Bucci, DOT Traffic Engineer, is conducting traffic counts at the Mt. Hope Bridge.**
- Anticipate DOT hearing on Ramp project in August or September.**
- Mt. Hope Tower Rehabilitation and Painting contract is ongoing.**

Item No. 12

Motion by William Chuck Alves, seconded by Arthur H. Fletcher and Stephen C. Waluk, passed unanimously to approve a cost sharing request from Newport Fire Department for new fire apparatus.

Item No. 13

The Chairman tabled the recommendation of an Advertising and Marketing Consultant to the August Quarterly meeting.

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Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to go into executive session pursuant to RI General Law 42-46-5 (a) (1) at 8:56 A.M.

Motion by Richard P. Eannarino, seconded by Stephen C. Waluk, passed unanimously to come out of executive session at 9:01 and seal the minutes.

Motion by William Chuck Alves, seconded by Arthur H. Fletcher, passed unanimously to adjourn the meeting at 9:02.

**Richard E. Dragon, CPA, CFO
Acting Executive Director**